

Recording Secretary's Record

Northern Light Lodge, No. *127*

BROTHERHOOD OF LOCOMOTIVE
FIREMEN AND ENGINEMEN

For the Fiscal Year Ending *December 31st* 19*36*

RECORDING SECRETARY'S

MINUTES OF MEETING

HELD BY

Northern Light

Lodge No. *127*

BROTHERHOOD OF
LOCOMOTIVE FIREMEN AND ENGINEMEN

FOR THE

Fiscal Year Ending *December 31st* 19*36*



NOTE—The letter "P" signifies present and the letter "A" absent

BROTHERHOOD OF LOCOMOTIVE

[illegible]

For the Fiscal Year Ending December 31st 1936.

FIREMEN AND ENGINEMEN

May Date	June Date	July Date	August Date	September Date	October Date	November Date	December Date
4 21	7 18	5 6	2 20	6 17	4 15	1 19	6 17
P P	a P	a P	a a	a P	P a	a P	P P
P a	a a	a a	a a	a a	a P	P a	a P
a P	a P	a P	a P	a P	a P	a P	a P
a P	P a	P P	a P	a a	a a	P a	a P
P P	P a	P a	P a	a a	P a	P a	P a
a P	P a	P a	a a	a P	P P	P a	P a
a a	a a	a a	a a	a a	a a	a P	a a
P P	P P	P a	P P	P P	P P	P P	P P
P P	P P	P P	a a	P a	P a	P P	a a
a a	P P	P a	a a	a a	P P	P a	P a
a a	P a	P a	P a	a a	P a	a a	P a
P P	a P	a P	P a	a P	P P	a P	P P
a a	a a	a a	a a	a a	a a	a P	a a
P a	a a	a a	a a	a a	P a	P a	a P
P P	P P	P P	a a	P a	P a	P P	a a
a a	a a	a a	a a	a a	a a	a a	a a
P P	P P	P P	P P	P P	P P	P P	P P

Officer's Roll Call _____ Lodge No. _____



NOTE—The letter "P" signifies present and the letter "A" absent

BROTHERHOOD OF LOCOMOTIVE

OFFICERS	NAME	January	February	March	April
		Date	Date	Date	Date
President					
Vice-President					
Rec. Secretary					
Fin. Secretary					
Warden					
Inner Guard					
Outer Guard					
Chaplain					
Past President					
Leg. Rep.					
Loc. Organizer					
Board of Trustees					
Board of Relief					
Local Grievance Committee					
Local Grievance Committee					
Local Grievance Committee					

For the Fiscal Year Ending _____ 19____

FIREMEN AND ENGINEMEN

Officer's Roll Call _____ Lodge No. _____



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Local Grievance Committee					
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For the Fiscal Year Ending _____ 19____

FIREMEN AND ENGINEMEN

Regular meeting Jan. 5th 1936.

Meeting opened at 14.15. Bro Shaw in chair.

Roll called and absentees noted.

Minutes of last regular meeting read & approved.

Local Ch. presented report of work done. Moved Bro's Parrie & Mitchell that report be accepted and any new business be discussed under new business.

Carried

Com. about pension fund and basic rate was read. Moved Bro's Kinsipp - Donovan that communication be accepted and filed.

Carried

Synopsis of legislation to be presented to Federal Government and Bro's Post's quarterly report presented by Bro Parrie. Moved Bro's Henderson - Lane that report be accepted and filed.

Carried

Com. from Women's International League for Peace & Freedom presented. Moved Bro's Donovan - Hutchinson that com be accepted and petitions presented to members for signature, also that com be read at two more meetings. Res. Secy to get more blanks if necessary.

Carried

Com from Int Pres re official of Bro. Donovan against action of Lodge in declaring charges against Bro. Parrie null & void. Moved Bro's Kinsipp &

Regular Meeting, Jan. 16th

Meeting called to order 19.30

Bro. Shaw in chair.

Roll called & absentees noted.

Minutes of last meeting read & approved

Jim Lee's monthly report for December presented. Moved Bro. Henderson - Lincoln that report be accepted & filed. Carried

Report from Board of Trustees, signed only by Bro. Donnan, presented. Moved Bros Davis - Pierce, that report be held for signature of remaining members of Board & filed when same is done. Carried.

Verbal report of matters attended to given by Loc. Ch.

Moved Bro. Davis. Resolved that Jim Lee be instructed to keep Bro. Constance in good standing for one month & in the meantime, hold out from the Bro. what his intentions regarding retaining his membership are. Carried



Henderson that can be filed

Carried

Local Ch presented proposals from Division
He proposed making of assignments
Moved Bros Donovan - Mitchell that Local Ch
advise Div. 76 that this Lodge is not in
favor of the proposals

Carried

Canada Counsel M. J. Kelley advised
he has moved his business address to
603 Paris Bldg. Moved Bros Adams - Parris
that letters be read at two more meetings

Carried

Moved Bros Parris - Henderson that
relying forms in favor of Bro Holdgate
be forwarded to Grand Lodge when completed.

Carried

Moved Bros Cox - Mackay that request from
Bro Bateson for relief to Feb 15 be granted

Carried

The case of Engineer Stone of Fort William
was discussed. Moved Bro Parris - Mitchell
that Local Ch. advise company that
this Lodge cannot see its way to entertain
any transfer of this man at this time

Carried

Meeting closed at 17th

Quartermaster report from Sec. Treas.
of G. G. Comm. Presented. Moved.
Bro. Davis - Henderson that report
be accepted & read & that this
Lodge express our commendation
to the Sec. Treas. & Gen. Ch. of the
manner in which their reports are
submitted. Carried

Verbal report on legislative matters
& the recent visit of Bro. Best given
by Bro. Davis.

Copy of letter from Int. Pres. to
Bro. Donovan re decision on his
recent appeal read.

Letter addressed to Rec. Sec. ~~re~~ by
Bro. Donovan re his recent appeal
read.

Bill from A. O. Comm. Exch. Assoc.
for \$24.75 Hall Rent. Nov. Dec. Jan.
Presented. Moved. Bro. Cox. Henderson
that bill be accepted & if found
correct, be paid. Carried

Letters from Mr. Reel & The Norwegian
International League for Peace and
Freedom read for second time.

Bro. Loren, Gen. Ch. addressed the
Lodge at length on the matter of
the 10% wage deduction, the 8 hour
law, the contributory pension plan etc.
& answered many questions from the
members present.

Lodge closed. at. 22.25.

L. Lombard
R.S.

Reg. Meeting Feb 2nd 1956

Meeting called to order at 14¹²

Bro Shaw in chair Roll call & admissions noted

Minutes of previous meeting approved

Letter from Bro Lunn read & discussed

Moved by Bro Powers & Kerrsopp

That letter from Bro Lunn be accepted & that rec sec be instructed to write Bro Lunn informing him that since he elected to become an associate of the Highland Park Mason this lodge has no further jurisdiction & that he should file his complaints with Grand Lodge. Rec Sec also to be instructed to write Grand Lodge in connection with this case informing them of our views

Carried

Letter from Bro W. J. Mitchell read requesting that his previous letter requesting spare yard work be held in abeyance

Moved by Bro Cox & Powers That request be granted

Carried

Letter from Mr G. Neil read

Moved by Bros Parry & Cox

That letter be accepted & filed & that charter be draped for a period of 30 days

carried

Applications received from Bros J. J. Dennis, W. V. V. V. L. O. Conder, J. Shaw, & F. C. Peirce on prescribed forms for exemptions as granted to furloughed members
Moved by Bros Dennis & Cox That application forms be accepted & forwarded to grand lodge

carried

Final reading of communication from womens league for peace & communication turned over to Pres for more signatures if possible

Letter from Mr Kelly, legal counsel read same to be read at our next meeting

Moved by Bros Kersopp & Peirce

That in view of the number of miles that have been made as engineers by women not promoted which is over 17,000 for the month of Jan a letter of protest be sent to Div 76 B of L E. & that local chairman be instructed to take this matter up with the officer to the limit of his jurisdiction & inform the Gen chairman of the results

carried

Mutiny closed at 16³⁰

Regular Meeting February, 20th

Meeting called to order 19.45.

Bro. Shaw in chair

Roll called & absentees noted.

Minutes of last meeting read & approved

Dir Secs monthly report for January presented, also list of delinquencies moved. Bros Davis - Cox that report be accepted, filed. Carried

Dir Sec reported the expiration of L. Constable.

Report from Dir Sec re charge to be made on receipts for dues by the chartered banks. Moved Bros Davis - Kirsopp that Dir. Sec. be advised that he & the Board of Trustees be requested to take the matter under advisement & report findings at next meeting. Carried

Quartered report of Gen. Chairman presented & read. Moved Bros. Donovan - Kirsopp that report be accepted, & filed. Carried

Financial Report of Legislative Board

to Dec. 31st 1935 Presented by Bro.
Paris. Moved Bro. Donovan. Cox
that report be accepted & filed.
Carried

Copy of letter from Gen Sec & Treas.
addressed to Bro. Hoedgaie re his
application for Benevolent Relief.
Moved Bro. Paris - Donovan that in
connection with this matter another
application form be secured & sent
to Grand Lodge together with a
full report of the condition of
Bro. Hoedgaie both physically &
financially.
Carried

Quarterly Report of Gen Sec & Treas.
Presented. Moved Bro. Cox. Donovan
that report be accepted & filed.
Carried

Request is from Bro. A. Veitch &
H. Cameron for full length members
allowance on dues. Presented.
Moved Bro. Paris - Cox that appli-
cations be accepted.
Carried

Meeting Held Feb. 20th 1936

[illegible]

Bill from a Letter to \$7.00 also
received for late Bro. Neil Crockett.
Moved Bro. Donovan - for that bill
be accepted. Said. Carried

Letter from Mr. J. J. Keels arriving at
his change of address read for the
first time.

Letter from Div. 76, B. L. E. in answer to
our letter as ordered by last meeting
read. Moved Bro. Davis, Knobb,
that letter be accepted & filed & committee
appointed by chair to meet the
committee of Div. 76. Carried

The committee appointed on the above
motion to consist of Bros. Henderson,
Davis, Shaw.

Moved Bro. Davis - Donovan that Lee
Ch. be instructed to take up matter
of getting tarpaulins that cover cab &
tender in snow plow service. Carried

Lodge closed at 22.35. L. L. L.
R. S.

40
33
33
33
33

Regular meeting March 1st 1936

Meeting called to order at 7:30. Bro Shaw in chair
Roll called and absentees noted

Minutes of last regular meeting read & approved.
Lodge paid tribute to our Late Bro Watson by one minute
Local Ch. reported efforts made to have engineers' spare ^{silence}
board better regulated, also other matters attended
to. Moved Bro's Parris - Mendenant that Local Ch.
be instructed to vigorously continue his efforts
to have engineers' spare board conditions improved
Carried

Request from Bro. McCutcheon for furthered members
relied. Moved Bro's Cox - Fontaine that applications
be granted.

Bill for hall rent \$9.00 ordered paid.

Moved Bros Parris - Henderson That when a member
is off work for a lengthy period that you may
be authorized, at his discretion, to deduct
local dues from such member.

Carried

Moved Bro Parris - Kisepp That wreath be sent to
funeral of our Late Bro Watson, our charter
be draped for thirty days and letters of
condolence be sent to Mrs. Watson

Carried

It was moved by Bros Parries - Kinsopp
that Local Ch. be instructed to write
Dept of Terminals asking that a
better place be provided for cupboards
and that cupboards be full length
Carried

A motion was made by Bros Parries -
Russell, that Local Ch. make representations
to General Chairman to renew his
efforts to have a new bunk house
constructed at Minnidosza

Carried

Moved Bros Dennis - Kinsopp that Brandon
way freight be assigned, if it is to
run two trips per week.

Carried

R. B. Bruce
Secy
P. L.

Regular Meeting, March 19th

Meeting called to order 19.45

Bro. Shaw in chair.

Roll called & absences noted.

Minutes of last meeting read & approved

Application for readmission received from Mr. Wm. Campbell. Moved Bro. Hutchinson - Malenfant that application be accepted & applicant accepted. Carried

A ballot on above application was taken & being found favorable, the applicant was declared elected.

Div. Sec's monthly report for Feb. presented, also list of assignments. Moved Bro. Davis - Robson that report be accepted. Sec. Carried

Report received from Chairman of Board of Trustees re change of 5th & 6th receipt being made by hand. Moved Bro. Davis - Malenfant that report be accepted as the best method to handle this matter for the present & the Div. Sec be instructed to write

Grand Lodge informing them of our
action & asking for their co-operation
in an effort to overcome this charge.
Carried

Moved Bro. Malenfant - Russell
that a celebration be held about
the end of April for the purpose
of presenting 25 year buttons to
all members at that time ex-
tended to them. Carried

a committee composed of Bros. Cox,
Malenfant, Russell, Mitchell &
Henderson were appointed to act on
above matter.

Application received from Bro. D
Hodgson for Beneficial Relief
Moved Bro. Cox - Mitchell that
application be forwarded to Grand
Lodge. Carried

Application for Unattached member's
relief received from Bros. McKeelie
Moved Bros. Russell - Malenfant
that application be forwarded to

Grand Lodge

Carried

Bill from N. 17 Comm. Trar Assoc
for \$80, hall rent for March. Pre-
sented. Moved Bros Cox - Russell
that bill be accepted & paid. Carried

Bill for \$3.40 from Bank of Toronto
covering charge of 5¢ & receipt for
month of February. Presented. Moved
Bro. Davis - Malenfant that bill
be accepted & paid under protest
Carried

Moved Bros Johnston - Cox that
Loc. Ch. request Loco Foreman to issue
instruction that hostlers keepers be
required to ride our back street
of yard engines until cleared
after being serviced, at West End, short
tracks. Carried

Moved Bro. Malenfant - Davis that
Loc. Ch. request Loco Foreman to
have cars at both yard & road
engines kept in cleaner condition &
stoke houses subjected to all engines
Carried

Meeting closed at 21.50

L. Boulton
R.B.

Regular meeting Apr. 5th 1936

Meeting opened at 11.15.

Bro Shaw in chair

Roll called & absentees noted

Minutes of last regular meeting read & approved.

Applications for membership received from Messrs Lewington, Vincent. Kennedy. Moved Bro's Dennis - Fontaine that applications be accepted. Carried

A ballot was taken on above applications and was found favorable. Applicants were therefore declared elected.

Local Ch. reported work done, which included assigning of way freights, Menridosa bunk room, locker and wash room, cleaning cabs wipers riding on footboards at West end when servicing engines. Moved Bro. Fontaine - Dennis that Local Ch. report be accepted.

Local Ch. is instructed to have spare hostling go to firemen as per schedule. Carried

Financial report from G. S. C. presented. Moved Bros Fontaine - Dennis that report be accepted & filed. Carried

Reports were contributed from members about sick members.

A request was received from Bro W. J. Mitchell
to do spare yard work Moved Bro.
Donovan & Majority that request be
granted. Carried

It was decided to endorse the request
of the Toronto Joint Board of Printing Trades
Unions, also memorandum from Regina
Council of Railway Unions on motion
by Bro's Henderson Sec. and President
& Recy. Secy are authorized to sign same
Carried

Letter from Unemployed Railwaymen's
Association received. Moved Bros
Henderson - Donovan that letter be
acknowledged & they be advised
we have already taken care of this
matter through our legislative dept.
Carried

Letter from above organization asking
advice on away from home expenses
Moved Bros Jones - Henderson that they
be advised that owing to different
conditions we are not in position
to give any definite information
Carried

It was moved by Bros Dennis - Mackay that
Local Ch. be instructed to take up with
the management the question of paying
firemen for picking up at Ameer.

Carried.

Meeting closed at 11⁰⁰.

R. H. Hutchinson
Acting Rec. Secy

Regular Meeting, April 16th

Meeting called to order 19.45

Bro Shaw in chair.

Roll called & absences noted
Minutes of last meeting read &
approved

Dr. Lee's monthly report for March,
also list of delinquents presented.
Moved. Bros. Cox - Resolution that
report be accepted. Second Carried

Gen. Chairman's quarterly report read
Moved Bros. Davis - Motion that
that report be accepted & the following
matter contained therein be brought
up at the next meeting: -

"It was stated, however, that no
consideration was being given to a
pension similar to the Canadian
National Pension on account of
objections by the Company to same,
and it was felt that it would be
a question of maintaining the same &
pension regulations by contributing
a certain percentage of earnings to
same, & our Sub. Committee asked
the question as to what percentage

each organization feel their men would be willing to contribute in order to maintain our present pension regulations. The General Chairman was unable to answer that question, & I shall be glad, therefore, if each Lodge would discuss that feature, & forward the result of their discussions to this office. It was further reported by the Sub-Committee that in their opinion, between $2\frac{1}{2}^{\circ}$ and $3\frac{1}{2}^{\circ}$ would be the contribution necessary to "maintain the present pension plan".

Carried.

Report of activities of Legislative Board presented by Bro. Panno (Moved. Bros. MacIntyre & Beresford that report be accepted.

Carried.

Letter received from Vancouver City Council re Canadian National - Canadian Pacific Act of 1933. Moved. Bros. Panno & Cox that Rec Sec be instructed to advise the 1939 City Council that this Lodge endorses the movement sponsored by the Pacific Railway Union, & that we have agreed to forward the

Regular meeting held on May 4th 1914

Meeting called to order at 10.10 AM Bro Shaw in
the chair Roll called & absences noted
General secretary report accepted & filed
Moved By Bros Fountain & Davis

Statement from the committee selected to ^{carry}
~~get~~ have a social get together to present
to the members their twenty five years
Buttons show all accounts paid & a balance
left of seventy nine cents 79¢ be
referred to the treasury moved by Bros
Parris & Boston that the committee
be thanked for their work & the report be
accepted

That we are in favour of contributory pension
& would suggest that the best ten years of
service be the basis of computation & that
be no discrimination against employees that have
participated in strikes or have been returned
to service, we are not in a position to
determine the amount of contributory
assessment & would ^{leave} this in the hands of
the Committee suggesting that they ^{give} ~~give~~
regard to low paid men & also making
provision for increased assessments &
benefits for those who are in a position
to pay them & that ~~the~~ employees have
representation on the Pension Board at all times

Lew. /

Please find out for W. J. Harvey
about his 25 year button

necessary resolutions to the mission of
Painwale & request that they do the
same. Carried

Request for prolonged member's re-
duction of dues received from Bro
Sewington. Moved Bros. Cox - President
that request be granted & seconded
to Grato. Lodge Carried

Lodge closed at 21.50

L. L. L. L.
P. J.

Moved by Bro Barton & Dennis
Carried

Meeting closed in form 17 K

Wenderson
acting sec.

Regular Meeting, May 21st

Meeting called to order 19.35

Bro. Shaw in chair

Roll called & absentees noted.

Minutes of last meeting read & approved.

Dr. Lee's monthly report for April, also list of delinquents presented & moved Bro. MacFarland - Henderson that report be accepted & filed Carried

Verbal report of work attended to given by Loc. Chairman

Letter from Bro. M. Best, Leg. Rep. re 5th assessment on receipts, read & moved Bro. Henderson & Knepp that letter be accepted & filed. Carried

Letter from Bro. Shea, Asst. Pres. re efforts to secure mechanical rollers on engines in H. D., read. Moved Bro. Davis - Buchholz that letter be accepted & handed to Loc. Ch. for future reference. Carried

Bro. Davis, Leg. Rep., read extracts from

reports of sub-committee, & board of directors of the Legislative Board of Canada, also gave considerable information concerning the activities of the Board & the chairman of same, Bro. Best. Bro Best requested opinions from all legislative representatives regarding further steps to be taken in connection with the application made for the removal of sections wherein is the home end of emigration. In respect to this matter it was the consensus of opinion of members present that the Co. should be requested to furnish ~~at~~ deflections for wheels & shields but not front windows in lieu of moving wheels.

Letter from Grades Hall to read moved Bro. Davis - malcontent that letter be accepted & acknowledged. Carried

Letter from I. L. P. Amateur Athletic Association read. Moved Bro. Malcontent - Benamson that owing to our financial condition we are not in a position to donate anything this season. Carried

Bill from ~~Dr. A. J.~~ Comm. Francis's
association for \$16⁰⁰, Hall Rent,
April & May presented moved
Bros. Davis - Johnston that bill
be accepted & paid. Carried

Moved Bros. Davis - Malenfant that
Loc. Ch be instructed to advise Co
that this lodge objects to runs at
less than 6 days being advertised
Carried

Moved Bros. Rusopp. Johnston that
Loc. Ch request Co to agree that in
the event of set ups or set backs
not having effect on the date ad-
vertised, the applications thereon
be considered null & void. Carried

Meeting closed at 22.20.

L. Boulton
R.S.

Moved Bros. Malenfant. Henderson
that letter of condolence be sent to
Mrs. Spooner. Carried

June 7th 1936.

Meeting opened at 14th.

Bro J. Stowell in chair.

Roll called & absentees noted.

Minutes of last regular meeting read and approved.

Applications for membership received from Messrs J. Wright, J. Jones and J. M. Bann. Moved Bros Parris - Dawson that applications be accepted and applicants balloted for. Ballot was spread, found favorable, and applicants were declared elected.

Following discussions of condition of finances of Lodge it was moved by Bros Parris - Malenfant that the Board of Trustees take steps to contact delinquent members in an effort to get more prompt payment of assessments.

Carried.

Local Com. reported work attended to which included Lewis run, nullifying of set-backs, Rosses water tank, etc.

Bro Parris, Legis repres., read copy of letter sent to Bro Bost, with ideas of this Lodge re steam whistles, also

warning against an extra assessment for legislative work. Bro. Best's reply was also read. Moved Bro Henderson - box that action of Bro. Parris be approved. Carried.

Letter from Grand Lodge re. agreement with railroads on coordination. Moved by Bros Parris - Henderson that communication be received and acknowledged; that Grand Lodge be complimented for their success in bringing about such a satisfactory agreement, and that they be reminded that we in Canada are faced with a similar situation and we hope that the full force of Grand Lodge will be brought to bear in our efforts to have a similar adjustment made here.

Carried.

Com. from W.P.M. Musician's association, Local 190. re. conditions for musicians at Winnipeg Beach. Bro. Parris outlined actual conditions prevailing amongst musicians at that point and made following motion, sec. by Bro. Malenfant: that letter be acknowledged, and Local 190 be informed we are in sympathy with their position. It is our intention to keep in close touch with other

organizations and if a collective protest
is found desirable we will join in
making same effective.

Carried

A discussion of the situation for
firemen at Minnadosa resulted in a
motion by Bro's Parry - Booksley,
that Local Lk. be instructed to obtain
copy of agreement in effect on Minnadosa
East pool, and present at next regular
meeting of Lodge with the object of
having signed if agreeable; in the
meantime to find out number of miles
made by Minnadosa firemen and
Winnipeg passenger firemen at that point.

Carried

Meeting closed at 17th

R. H. Hutchison,

Acting Rec. Secy.

Regular Meeting, June 18th

Meeting called to order 19.10

Bro Shaw in chair.

Roll called & absences noted.
Minutes of last meeting read & approved.

Dr. Lee's monthly report for May presented. Moved Bro. Henderson - Johnson that report be accepted & filed. Carried

Report of work attended to since last meeting given by Loc. Chairman & an account of meeting had with the Dr. Mr. re proposal for automatic set back recently made by Div. 76, B. L. E. was given by Bro. Davis. Moved Bro. Cox - Chapman that report be accepted & filed. Carried

Letter from Int. Div. re Washington agreement. Moved Bro. Donnan - Knipf that letter be accepted & filed. Carried

Bro Linder, Gen. Chairman, who was present at the meeting addressed

The Lodge at considerable length, re-
viewing the membership drive, negot-
iations on the 10% wage deduction,
conference on pension question,
standard size of watches, & long service
transportation for superannuated
employees without pensions, the in-
formation given by him being of much
interest to the members present.

Lodge closed at 22.15.

L. Bonbon

R.S.

✓

Regular meeting July 5th 1936

Meeting opened at 14.15^h Bro Farnes in chair.
Roll called & absentees noted. Minutes of
last regular meeting read & approved.

Local Ch. made progress report on work done,
paying much attention to dispute over set-backs &
set-ups. Moved Bros Mcloughlin-Stowell that report
be accepted. Carried.

Correspondence between Bro Donovan & Grand Secy
Phillips about five cent bank charge was read
Moved Bros Donovan-Stowell that correspondence
be filed. Carried.

It was moved by Bros Henderson-Mcloughlin that
legislative representative get in touch with Man
Leg. Board with a view to getting action
protesting against wage-tax and other
iniquitous legislation affecting the Province
Carried

R H Hutchinson
Act. R/S.

Regular Meeting, July 16th.

No. quorum.

L. Loubson
P.S.

Regular Meeting August 2nd 1936

Meeting called to order at 14¹⁰
Bro. Shaw in Chair.

Roll called & absentees noted.

Minutes of previous meeting read & approved.

Moved by Bros Cox & Kirsopp that report of
board of trustees be accepted & filed.

Carried.

Moved by Bros Kirsopp & Mitchell that
Local Chairman's report be accepted & that
he be instructed to make further efforts
to secure better sleeping accommodation
at Lounis.

Carried.

Moved by Bros Stowell & Robson that Gen.
Chairman's quarterly report be accepted
& filed

Carried.

Moved by Bros Cox & Kirsopp that report
of Sec. Treasurer of Gen. Grievance
Committee be accepted & filed.

Carried.

Moved by Bros Parris & Stowell that Lodge 127 is in complete accord with the motion passed by Windsor Lodge #21 and that Bro. Best be advised that we have complete confidence that the Executive officers can carry on the work of the Board until after the next convention when we hope to be successful in getting the constitution amended to reduce the representation at all future General Board meetings.

Carried.

Moved by Bros Robson & Cox that correspondence from Bro Best re. postponement of convention for one year be accepted & filed.

Carried.

Moved by Bros Parris & Stowell that Quarterly report of Gen. Sec. Treasurer be accepted & filed.

Carried.

Moved by Bros Cox & Johnstone that bill for Lodge Room rent \$8.00 for month of July be paid.

Carried.

Moved by Bros Parris & Johnstone that L.Ch. be instructed to make further attempts to secure a satisfactory seat box on engine for storing clothes, & also to get a proper step on L. side of deck for firemen on 5100 class of engine, also inform the Management that west stand pipe at W. hitermouth be so equipped that tender can be filled in shorter time, also shovel plate on engine 6949 be changed or repaired.

Carried.

Meeting closed at 16¹⁵

J. Stowell
as Rec Secy.

Regular Meeting, Aug. 20th

Meeting called to order 19.55
Bro Davis in chair.
Roll called & absences noted.
Minutes of last meeting read &
approved.

Letter from Bro Paul Hen Legislative
Representative, re periodical medical
examinations read, also letter from
Board of Railway Commissioners
on the same subject. Moved
Bro. Buchhorn - Cox that this matter
be held over till next regular
meeting for further discussion.
Carried

Moved Bro Buchhorn - Cox that
Sec. Ch. be requested to take up
with the Co. the matter of having
some fighting squads at intervals
in La Puente state & hands in the
interest of safety. Sec. & recommended
that he endeavor to secure the co-
operation of the other organizations
in the matter. Carried

Bro. Ethier, General Organizer was
Present at this meeting & gave some
very interesting information concern-
ing organizing matters.

Meeting closed 2.10 P

~ Laurson.

Pl 127

Regular Meeting Sunday Sept 6 1936
The meeting to order at 14¹⁵
Bro. Parris in the chair.

Motion moved Bro's Coy + Mackay
that the application of Donald McDonald
be accepted + that applicant be Balloted for
Carried

Ballot box was prepared for the above applicant.
Ballot was found favourable to applicant.

Moved by Bro Mackay & Kinsopp that the
report of Local Chairman be accepted + that
his reply to Mr Kingston be endorsed
Carried

A full report on the question of set-backs
was presented by Bro Parris + Local Chairman
with the General Superintendent + Mr. Remick
It we feel that the question is still
very much in our favour + is now
up to the Engineers to take the question
to the General Manager, where we
feel sure our General Chairman Bro. Louden
won't give anything away.

Moved by Bro's Mackay & Johnston that the
communication from Bro Best be received
& acknowledged + that he be informed that this
Lodge does not approve of any order of the

Board of R Commission for a ~~force~~ medical
examination that we endorse the view of the
General Chairman for a mutual arrangement
between the Company & the men.

Carried
communication circular from Grand Lodge
Re amendments to constitution read & was
moved by Ross Mackay & Johnston that the
above circular be read at the next two
meetings before any action be taken

Carried
communication from wage conference committee
received & read
moved by Ross Coy & Johnston that it be
filed

Carried

Meeting closed at 16-35

Regular Meeting, Sept 17th

Meeting called to order 19.55
Bro. Shaw in chair.
Roll called & absences noted
Minutes of last meeting read &
approved

Dir. Sec's monthly report for August
presented, also list of delinquencies
moved Bros. Kirsapp - Malenfant
that reports be accepted & filed.
Carried

Letter from Grand & Local Council
re. J. J. J. O'Brien etc read, also
letter soliciting donations towards the
Defence Fund in the Monton case etc.
moved Bros. Davis - Malenfant that
letters be accepted & acknowledged
that the Grand & Local Council be
advised that we will do any but to
raise donations & that we are forwarding
their letters to Grand Lodge
hoping that Grand Lodge will see
their need & grant a donation
also.
Carried



Circular letter from Grand Lodge
re amendments to the Constitution
read for the second time. The letter
to be read once again at the next
meeting.

Moved Bro Wright - Proposed that
Loc. Ch. be advised that the Grand
Council now be managed by one
person for the time being.
Carried

Moved Bro Wright - Motion that
Loc. Ch. be requested to maintain Co
of Purchase stand before, glass case,
cup, li, main table, ash bar,
hooker bin placed on eng 1021 to
be moved to where it is accessible,
- light under cabinet 1012 & 958 on
left side.
Carried

Meeting closed at 21.30.

L. Houston
RS

Regular Meeting Oct. 4th

meeting called to order at 1:35⁵⁵.

Bro. Shaw in Chair.

Roll called & absentees noted.

Minutes of previous ^{meeting} read & approved.

Moved by Bros. Donovan & Malenfant that application for readmission of Archibald Charles Stewart be accepted & applicant balloted for.

Carried.

On ballot being spread applicant was declared elected.

Moved by Bros. Mitchell & Wright that Bro Kneller's application for final withdrawal card be granted.

Defeated.

The motion as amended by ~~by~~ Bros. Henderson & Kinsopp that a committee be appointed to interview Bro. Kneller re his application for final withdrawal card before granting same.

Carried.

The committee appointed to interview Bro. Kneller. Bros. Henderson, Wright, Kinsopp, Donovan.

Moved by Bros. Parris & Donovan that Local Chairman's report be accepted & that he be instructed to check up on the work requested until the company accomplish same.

Carried

Moved by Bros. Parris & Coe that communication from Gen. Ch. re pension plan be accepted & that he be informed that this Lodge is not satisfied with the plan as presented in the pamphlet & that we hope to have an interview with him in the near future re same.

Defeated.

Moved by Bros. Parris & Stowell that communication from Gen. Ch. re visit of Grand President be accepted & a committee appointed to get in touch with Lodge 597 to make arrangements for a suitable place of reception to hold meeting. Committee to be invested with full power to make arrangements.

Carried.

Bros. Shaw, Malenfant, Parris & Henderson appointed as a committee to make arrangements for visit of Grand President.

Moved by Bros. Stowell & Parris that letter from Bro Lynah re visit of Grand Pres. be accepted & filed & that he be informed that we are making arrangements for same.

Carried

Moved by Bros. Malenfant, Stowell that letter from Bro. Phillips re care of Bro. Holdgate be accepted & that Rec. Secy be entrusted to make a request for Total Disability forms so that same can be filled out & presented to Grand Lodge.

Carried

Report of Railway Labor Executives Ass. & letter from Grand Pres. re strike on Louisiana & Arkansas was filed.

Moved by Bros. Parris & Henderson that communication ^{from} Fred. Cox, Sec. of North West Commercial Travellers Association be accepted & held over until next regular meeting.

Carried

Moved by Bros. Henderson & Wright that letter from Rec. Secy of Div. 76 B. of L. E. re controversy as to the application of Art. 31 be accepted, & Rec. Secy be instructed to reply to same in

the language of letter as presented to lodge
Carried,

Nominations for office

For President

Bro. Kirsopp, Dennis, Cox.

For Vice President

Bro. Malenfant, J. Johnstone, Dennis.

For Rec. Secy. Bro Coulson, J. H. McKay.

For Fin. Secy. Bro Hatchison.

For Members Board of Trustees. Bros. Cox, Stowell,
Robson, Mitchell, Shaw.

For Delegate to Grand Lodge.

7 Bros. Henderson, Donovan, Parris, Kirsopp.

For Alternate Delegate. Bros. Malenfant,

~~Stowell~~, Dennis, Mitchell.

For Legislative Rep. Bros. Parris, Donovan,
Henderson.

For Local Organizer.

Bros. Malenfant, Fontaine,
J. Johnstone.

For Medical Examiner Dr. Turnbull.

For Local Chairman. Bros. Henderson, Parris
Donovan.

For Local Grievance Committee. Bros. Kirsopp,
Dennis, Malenfant, J. Johnstone.

The above nominations were all regularly
moved & seconded.

For Chairman of Election Board
Bros. Middleton, Cooksley, Austin.

On secret ballot being taken Bro. Cooksley
was declared elected as Ch. of Election Board

For Members of Election Board (2 members)

Bros. Middleton & Austin. By acc.

Moved by Bros. Dennis & G. Jones that L. Ch.
be instructed to take the matter up with
the management to have some provision made
to eliminate steam & moisture from cupboards
in back end of pit & next to big doors, as
clothes are being damaged by action of steam
& water getting into cupboards. Carried.

REGISTER OF MEMBERS PRESENT

Meeting Held

Oct. 4. 1936.

Name	Lodge No.	Name	Lodge No.
J. J. J. J.	127		
J. J. J. J.	"		
J. J. J. J.	"		
G. E. J. J.	127		
J. J. J. J.	"		
L. J. J. J.	127		
L. J. J. J.	"		
L. J. J. J.	127		
L. J. J. J.	"		
R. J. J. J.	"		
L. J. J. J.	"		
B. J. J. J.	"		
W. J. J. J.	"		
C. J. J. J.	"		
W. J. J. J.	"		
J. W. J. J.	127		

Meeting Closed at 17³⁰

J. Stowell a Rec. Secy

Regular Meeting. Oct 15th

Meeting called to order 19.50

Bro Jordan is chair.

Roll called & absentees noted.
Minutes of last meeting read & approved.

Bro. Lee's monthly report for Sept. presented, also list of delinquencies to date. Moved Bro. Davis - Donor that report be accepted & ordered be returned that in regard to delinquents, whilst the Lodge does not feel altogether satisfied regarding same, it does not feel disposed to make any discrimination against any particular member at this time, but feels that every member should make a special effort to induce these delinquents to reduce their indebtedness by the end of the year. Carried

Quarterly report of Sec. Treas. Geo. Greis, Comm. presented. Moved Bro. Donovan - make report be accepted & filed. Carried

Quarterly report from Geo. Chairman

read. moved Bro. Donovan - Malenfant
that report be accepted & read again
at next meeting. Carried

It was reported by Bro. Donovan that
Bro. Kneller had decided to withdraw
his request for withdrawal card. moved
Bro. Parris - Carobee that report of
committee as submitted by Bro. Donovan
be accepted, the committee be discharged,
& the application for final withdrawal
card be not acted upon. Carried

Verbal report of arrangements made by
committee for the forthcoming visit of
Bro. D. B. Robertson, and Pres given by
Bro. Parris.

Bill for \$4.00. postage on letters, sub-
mitted by Bro. Carobee, moved Bro.
Parris - Malenfant that bill be
accepted & paid. Carried

Bill for \$16.00 Hall Rent, Sept & Oct
presented, moved Bro. Parris -
Robertson that bill be accepted, said
it found correct. Carried

REGISTER OF MEMBERS PRESENT

MEETING HELD Oct. 15, 1936

NAME	LODGE No.	NAME	LODGE No.
R. Parris	127		
Wm Robson	"		
J. H. Brown	127		
J. E. Halsey	127		
L. Carlson	"		
J. H. Brown	127		
W. C. Soley			

Moved Bro Davis - seconded that leave for Hall be renewed for the coming year at the same terms as at present. Carried

Moved Bro Davis - seconded that a committee of three be appointed to check up from the register the number of meetings attended by Bro. A. Jones during the period from Oct. 1st 1935 to Oct. 4th 1936.

Committee appointed on above:-
Bros. Macenlant, Galloway, & Robson
This committee reported as follows:-
"We are a designated committee, E. Macenlant, W. Galloway, W. Robson find that Bro Jones attended three meetings on dates Dec. 19th 1935, April 5th & April 16th 1936. This after careful investigation of the register". Moved Bro Davis - seconded that report be accepted & committee discharged. Carried

Meeting closed 22nd

L. Robson
Rd.

Special Meeting: Oct 24th 1936.

This meeting was held in the Royal Alexandra Hotel on above date, for the purpose of meeting Bro. D. B. Robertson, International President, on the occasion of his visit to Winnipeg. Bro. Robertson was accompanied by Bro. Lynch, Vice President, Mr. L. Beal, Sec. Representative of J. London, Gen. Chairman.

The meeting was preceded by a dinner at which members of Lodges 597, 813, 464, 305, 127 & other lodges were present, after which the meeting was addressed by Bro. Robertson on many matters of vital interest to the membership, and several questions were answered by him, concerning the activities & finances of the organization.

A resolution was passed expressing on behalf of the B. L. O. E. very sincere sympathy with the widows & children of the late brothers. While & friends of the C. P. R. & brothers Groy & While of the C. N. R. & directing that a letter be addressed to Kenora Hospital expressing the love for

a speedy & complete recovery of
expos. man Parker, injured in the
fatal accident of today's date.

The meeting opened at 20.15 with
Bro. Shaw in the chair & closed
at 21.10.

L. Lamborn.

Regular Meeting Nov^r 26

Bro. Fountaine in The President's chair
meeting called to order at 14:15
minutes of last meeting & special meeting read &
approved.

Bro. J. W. Bain was appointed to the Election
committee in the absence of Bro. Middleton

moved by Bros Parris & Donavan that applications
of Luther Roy & Adam Forbes ^{for membership} be accepted
& applicants balloted for

Carried

Ballot shown with one black ball &
ballot was taken separately for Mr. Roy.

The second ballot for Mr. Roy was shown
in favour of applicants

Carried

The Ballot was taken for A. Forbes &
was found clear in favour of the applicants
& were both declared Elected.

Moved by Bros Kersopp & Deane That Gen Chairman
report be accepted & filed

Carried

Legislative report by Bro Parris was
Read. Moved by Bros Donavan & Deane That same
be accepted & filed

Carried

Moved by Bro Parris & Chapman That the
General Secretary & Treasury be accepted &
placed on file after the improved conditions
noted in same. Carried

Moved by Bro ^{Somvau} & Malenfant That the
communication from Bro H. B. Chase
Chairman of the Presidents conference com-
be accepted & filed Carried

Moved by Bros Somvau & Adams That the
report of the Committee in connection with
the address of Bro D. B. Robertson
Informational President be accepted & a
 hearty vote of thanks be extended to
the committee & same be dispensed
with Carried

Moved by Bros Somvau & Hutchinson
That the secretary be instructed to
send the following letter to the
management for the Secretary of the
staff at the Royal Alexandra Hotel Carried

Moved & seconded by Bros Parris & Somvau
That the Financial Sec be instructed
to draw up the agreement in connection
with the Hall Carried

Carried

moved by Bros Wright & Donovan that the request of Bro Brady for relief be granted
Carried

Moved by Bros Henderson & Sutcliffe that the amendment to the constitution as presented by Bros Parris be forwarded to Grand Lodge. which reads as follows

That art 1 sec 10-a be amended by deleting the first paragraph of same which reads as follows.

Each Lodge shall be represented in Grand Lodge convention by a duly qualified Delegate) & substituting for same the following

Each Lodge with a membership of one hundred or more shall be represented in Grand Lodge convention by a duly qualified Delegate. Lodges with less than one hundred members shall be grouped with other lodges on their seniority districts so that the membership to be represented by a delegate shall be as near one hundred as possible. If any seniority district should be found not to have more than one hundred & fifty members they shall be entitled to only one delegate regardless of the number of lodges on that district.

The lodges so grouped will, six months before the Grand Lodge convention get together in the way best suitable to them & nominate & elect a Delegate & alternate delegate to represent them. The second paragraph of the above article to be amended as follows

REGISTER OF MEMBERS PRESENT

MEETING HELD

November 1st

NAME	LODGE No	NAME	LODGE No
R Harris	127	R A Hutchison	127
J. Mitchell	127		
G. H. ...	"		
W Kiropp	"		
W. C. K. ...	"		
J. W. ...	"		
A. Chapman	127		
J. Mc Bain	"		
M. ...	"		
G. W. Dennis	127		
J. ...	127		
J. C. ...	127		
W. T. Austin	127		
J. ...	127		
Jas G. ...	127		
B. ...	14		
J. ...	127		

Regular Meeting, Nov. 19th

Meeting called to order 19.40

Bro. Shaw in chair

Roll called & absences noted

Minutes of last meeting read & approved

A minute's silent vote of condolence was taken in tribune to our late Bro. Marshall & the chorale was draped.

Application for membership received from Henry Northwell. Moved Bro. Davies - I hope that application be accepted & applicant be allowed to join & understand that application form be returned to Mr. Northwell for correction. Carried

In view of it being apparent that this application having been made out on the wrong side of form, the foregoing motion was withdrawn.

Dir. Lewis made report for October also list of delinquents presented. Moved Bro. Henderson - I hope that report be accepted & filed.

Carried

Verbal report of matters attended to
given by Bro. Henderson, Loc. Ch.

Letter from Lodge #111 visiting member
of 12th to 25th year button celebration
on Nov 26th moved Bro. Davis -
Davis that letter be accepted &
acknowledged.

Letter from Bro. of Pauline's Chapter,
Local 35, moved Bro. Davis - Henderson
that letter be accepted & acknowledged,
& that they be informed that this lodge
is not at all in favor of the ^{of the person's plan} ~~document~~
clauses, & we are awaiting the result
of the application being submitted.
We have no objection to the carrying
of executive with the object of raising
our disapproval of the Pension plan
carried

A proposal was submitted to Bro.
Davis concerning the raising of
the Soc. Lac du Bonnet, Revision,
Arbore, Arborescences, & it was
moved Bro. Davis - Henderson that
same be handed to Local Ch.

to be fully considered & advertised
carried

Meeting closed at 22.05

L. Horton
P.P.

Regular Meeting Dec. 6th 1936

Bro. Shaw presiding,
Meeting called to order at 14²⁵
Roll called & absentees noted.
Minutes of previous meeting read & approved.

Moved by Bros Donovan & Kersopp that letter from Bro. Phillips containing the information that Bro. Holdgate's Benevolent Allowance has been increased to \$50.00 per month also letter from Bro D. B. Robertson re settlement of strike on Louisiana & Arkansas same has been terminated with wage restoration being granted. Both letters to be filed.

Carried.

Moved by Bros Parry & Wright that applications from furloughed members be accepted, signed & if in order be forwarded to Grand Lodge.

Carried.

The following members were installed in their respective offices.

Bro. Kersopp as President
Bro Parry as Delegate to Convention
Bro. Donovan as Local Chairman.
Bro. Wright as Inner Guard.
Bro. Mitchell as Member Board of Trustees.
Bro. Malenfant as Vice Pres. Alternate Del. Local Grievance

Moved by Bro Kinopp & Wright that Local Ch. be instructed to put into effect at next change of list the proposed plan for manning the Cos. Lac Du Bon. same as set forth in bulletin in Local Foreman's office

Carried.

Moved by Bros Donovan & Mitchell that Local Ch. be instructed to interview the Local Foreman & request that Bro Wright be relieved of hostling work while he is on spare board during winter months on account of Bro Wright being handicapped with eyeglasses making it impossible for him to have clear vision when entering round house from outdoors

Carried.

Moved by Bros Donovan & Malenfant that Local Ch. be instructed to take up with the proper officers of the company the question of the apparently unnecessary delay in the payment of wages due to the widows of the late Bro Mundell

Carried.

Moved by Bros Parris & Russell that the two members who have experienced difficulty in receiving their pay cheques on time give the Local Ch. particulars so that he can interview the proper officers with a view to having this difficulty eliminated.

Carried.

Moved by Bros Parris & Wright that Local Ch. be instructed to make a further request of the company that proper provision be made for the storing of winter clothing as per agreement, failing to secure immediate action make arrangements for Gen. Ch. to handle same.

Carried.

Meeting closed at 16⁰⁰

J. Stowell
Sec. Secy.

Regular Meeting, Dec. 17th

Meeting called to order 19.40

Bro. Shan in chair.

Roll called & absences noted.
Minutes of last meeting read &
approved.

Moved Bro. Davis - Res. that Bro.
J. Brady be informed by Pres. & one other
member - that this Lodge does not
feel inclined to carry him for his
dues any longer & in view of the returns
being due at Grand Lodge im-
mediately, in the event of him not
notifying us of his intentions con-
cerning payment of dues, we shall
have no option but to expel him,
& in the meantime, Dir. Sec. be in-
structed to keep him in good stand-
ing until the end of the year.
Carried

Dir. Sec. made report for November
also list of delinquencies presented.
Moved Bro. Fontaine - Cox that
report be accepted & filed.
Carried

application for unlaughed member's
exemption of assessment submitted by
Bro. McKechnie. Moved Bro. Saml.
Krisopp that application be accepted &
signed, & if found correct, forwarded
to Grand Lodge. Carried

Moved Bro. Saml. Butchman that Sir Lee
be instructed to purchase a box of
cigars & a box of cigarettes & pre-
sent same to respective Loc. Foreman's clerk
as a token of appreciation from this
Lodge for many services rendered by
them; bill for same to be paid from
treasury. Carried

Moved Bro. McKay - Sec. That
Loc. Ch. interview Loc. Foreman con-
cerning the necessity of supplying
better brooms & shovels on Sand
engina. Carried

Moved Bro. Saml. McKay that
a vote of appreciation be extended
to the retiring officers of Lodge 127.
& also to the officers who are carrying
on into the next term. Carried
Meeting closed. 21.15
L. Bonbons P.S.

Regular Meeting Jan 13th 1937

Meeting called to order at 14¹⁵

Bro. Kirsopp in Chair

Roll called & absentees noted

Minutes of previous meeting

19

[illegible]

19

EXPIRATIONS OF MEMBERSHIP DURING PRESENT FISCAL YEAR

Day

